

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, September 7, 2016
Board Room, Boone County Courthouse
Additions****

- 8:00 a.m. Inspect property located at 812 23rd St., Boone**
- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
- Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor

Consider abatement of FY2016-2017 property taxes on parcels owned by Boone County by tax deed

Consider employment Contract with ISAC & Boone County for IT Services (CCS)

Consider resignation of Sandra Devin, Social Services Receptionist effective September 1, 2016

Consider setting public hearing to transfer vacated alley in Block 22 of Blair's Addition to Moingona to clear title objection

Consider claims and issuance of warrants **

- 8:35 a.m. Boone County Humane Society**
RE: To discuss small cities that do not have contracts with Humane Society for Services

- 9:00 a.m. Mike Salati, Planning and Development Director**
RE: Departmental Update

Consider setting 3 public readings of Ordinance 134- Curt Erickson petition to rezone approximately 21 acres from R-3 (Rural Mobile Home District) to R-1 (Rural Residential) to allow for a 14 lot subdivision. Erickson is also asking to rezone approximately 3.3 acres from R-3 to C-1 (general Commercial) to allow for the expansion of Lincoln Homes' sales lot

- 9:30 a.m. Steve Cunningham, Veteran's Director**
RE: Departmental Update

10:00 a.m. Youth & Shelter Services
RE: Proclamation for National Recovery Month

11:00 a.m. Lois Powers, Boone County Landfill and Recycling Administrator
Consider approval of specifications for transfer station
Consider setting date time and place to open bids for the project **

11:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road update

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.